



13<sup>th</sup> August, 2022

**To**  
**Bombay Stock Exchange Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai- 400001**

**Scrip Code: 519234**

**Subject: Intimation under Regulation 30 of SEBI Listing Regulations read with Para A of Part A of Schedule III of the said Regulations:**

Dear Sir,

This is to inform you that the Board of Directors of the Company has, at its meeting held on Saturday, August 13<sup>th</sup> 2022, inter alia considered and approved the following items:

- i. Appointment of Ms. Kusum Sharma (DIN No 09692870) as an additional director in the capacity of an Independent Director.

Ms. Kusum Sharma (DIN: 09692870) appointed as an Additional Director in the capacity of an Independent Director of the Company with effect from Saturday, 13<sup>th</sup> August, 2022. Information as required under regulation 30 – Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 attached as **Annexure I**.

- ii. Approval of reconstitution of Committees of the Board of Directors.

Consequent to change in the composition of the Board of Directors of the Company, the Board of Directors have approved the reconstitution of certain committees of the Board of Directors with effect from Saturday, 13<sup>th</sup> August, 2022, due to appointment of Independent Director. Detail of reconstitution of committees attached in **Annexure II**.

The meeting of the Board of Directors commenced at 05:30 P.M. and concluded at 09:30 P.M.

Request you to take the above information on records.

Yours faithfully

For Superior Industrial Enterprises Limited

**Kajal Garg**  
**Company Secretary and Compliance Officer**  
**M.No.: A64229**





**Annexure I**

**Information as required under regulation 30 – Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

<b>Sr. No.</b>	<b>Requirements</b>	<b>Disclosures</b>
1.	<b>Reason for change i.e. appointment</b>	Appointment of Ms. Kusum Sharma (DIN No 09692870) as an additional director in the capacity of an Independent Director
2.	<b>Date of Appointment &amp; term of appointment</b>	Appointed on Saturday, 13 <sup>th</sup> August, 2022 for a term of 5 consecutive years as per terms & conditions mutually agreed between the Director & the Company
3.	<b>Brief Profile</b>	Ms. Kusum Sharma (Independent & Non-executive Director) Ms. Kusum Sharma, a post graduate (MCA) from Maharishi Dayanand University (MDU) Her work experience is more than 5 years in diverse fields like Academic, Consulting, guidance, and Finance Matters etc.
4.	<b>Disclosure of relations between Director</b>	Ms. Kusum Sharma is not related to any of the Directors on the Board.



**Annexure II**

- (i) Audit Committee Pursuant to Section 177 of the Companies Act, 2013 read with Regulation 18 of the Listing Regulations, the Board of Directors has reconstituted the Audit Committee of the Board of Directors as under:

Sr. No.	Name of Member	Designation in the Committee
1.	Mr. Arun Nevatia	Chairperson, Non-Executive - Independent Director
2.	Mr. Krishna Kumar Agarwal	Member, Non-Executive – Non-Independent Director
3.	Ms. Kusum Sharma	Member, Non-Executive - Independent Director

- (ii) Nomination and Remuneration Committee Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 19 of the Listing Regulations, the Board of Directors has reconstituted the Nomination and Remuneration Committee of the Board of Directors as under:

Sr. No.	Name of Member	Designation in the Committee
1.	Ms. Kusum Sharma	Chairperson, Non-Executive - Independent Director
2.	Mr. Krishna Kumar Agarwal	Member, Non-Executive – Non-Independent Director
3.	Mr. Arun Nevatia	Member, Non-Executive - Independent Director

- (iii) Stakeholder Relation Committee Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 20 of the Listing Regulations, the Board of Directors has reconstituted the Stakeholder Relation Committee of the Board of Directors as under:

Sr. No.	Name of Member	Designation in the Committee
1.	Mr. Krishna Kumar Agarwal	Chairman, Non-Executive – Non-Independent Director
2.	Ms. Kusum Sharma	Member, Non-Executive - Independent Director
3.	Mr. Arun Nevatia	Member, Non-Executive - Independent Director